

EVERETT CITY COUNCIL AGENDA ITEM COVER SHEET

PROJECT TITLE:

An Ordinance creating a special improvement project entitled "Forest Park Swim Center Renovation and Repairs Project", Fund 354, Program 055, to accumulate all costs for the improvement project

_____ Briefing
 _____ Proposed Action
 _____ Consent
 _____ Action
 _____ First Reading
 _____ Second Reading
 _____ Third Reading
 _____ Public Hearing
 _____ Budget Advisory

COUNCIL BILL #
 Originating Department
 Contact Person
 Phone Number
 FOR AGENDA OF

CB1802-06
 Parks
 Bob Leonard
 425-257-8335
 February 7, 2018

Initialed by:
 Department Head
 Administration
 Council President



Location

Forest Park Swim Center
 802 East Mukilteo Blvd

Preceding Action

Attachments

Ordinance

Department(s) Approval

Administration, Parks

Amount Budgeted	\$250,000	CIP 1: Fund 162
Expenditure Required	\$250,000	Account Number(s): Fund 354, Program 055
Budget Remaining	-0-	
Additional Required	-0-	

DETAILED SUMMARY STATEMENT:

The Forest Park Swim Center was opened for public use in April 1976. It continues to function as the only municipal swimming facility in Everett. Many of the center's internal and operational components are nearing the end of their useful life.

In 2017, the swim center began upgrading and replacing the equipment controls and other electrical system components. This project builds on the previous work and includes the installation of new LED lighting throughout the Natatorium and Spa areas, as well as the addition of a new redundant pump system. The new pump system would allow for continuity of pool operations in the event of one of the two pumps failing. In addition, the current lighting needs to be replaced in order to maintain mandated lighting levels.

This funding may also be used for engineering, consulting, and architecture design services to evaluate and prioritize future repairs and improvements.

RECOMMENDATION (Exact action requested of Council):

Adopt an Ordinance creating a special improvement project entitled "Forest Park Swim Center Renovation and Repairs Project", Fund 354, Program 055, to accumulate all costs for the improvement project.



ORDINANCE NO. _____

AN ORDINANCE creating a special improvement project entitled "Forest Park Swim Center Improvements Project, Fund 354, Program 055, to accumulate all costs for the improvement project.

WHEREAS, the City of Everett is committed to a planned parks capital improvement program as a part of the City of Everett Parks & Recreation Comprehensive Plan; and

WHEREAS, the Forest Park Swim Center is a capital facility of significance that periodically requires maintenance, upgrading and modernization of major components to extend its useful life; and

WHEREAS, the City of Everett is requesting funding approval for the utilization of Capital Improvement Program 1 (CIP 1) to construct improvements at the Forest Park Swim Center;

NOW, THEREFORE, THE CITY OF EVERETT DOES ORDAIN:

Section 1:

A special improvement project is hereby established as Fund 354, Program 055, and shall be entitled "Forest Park Swim Center Improvements Project" to accumulate all costs for the improvement project.

Section 2:

Authorization is hereby given to accumulate costs and distribute payments from Fund 354, Program 055, for the improvement project.

Section 3:

Authorization is hereby granted to the Parks and Recreation Director, under direction of the Mayor, to assume full and complete responsibility for conducting all tasks and doing all things to accomplish the action authorized in this ordinance.

Section 4:

The sum of \$250,000 is hereby appropriated to Fund 354, Program 055, "Forest Park Swim Center Improvements Project" as follows:

A. Estimated Project Costs	
Construction	<u>\$250,000</u>
Total Estimated Costs	<u>\$250,000</u>
B. Source of Funds	
Fund 162 – CIP 1	<u>\$250,000</u>
Total Estimated Funds	<u>\$250,000</u>

This appropriation shall not lapse, but shall be carried forward from year to year until fully expended or the purpose has been accomplished or abandoned without the necessity of reappropriation.

Section 5:

The City Treasurer of the City of Everett is hereby authorized to negotiate a reasonable rate of interest and obtain temporary financing to satisfy interim construction costs. Temporary financing shall be redeemed as soon as reimbursement is received.

Section 6: Severability

If any provision of this ordinance shall be declared unconstitutional or invalid by any court of competent jurisdiction, it shall be conclusively presumed that this ordinance would have been enacted without the provision so held unconstitutional or invalid and the remainder of this ordinance shall not be affected as a result of said part being unconstitutional or invalid.

Cassie Franklin, Mayor

ATTEST:

City Clerk

Passed:

Valid:

Published:

Effective Date: